

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 30.09.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : :500189		Name of Scrip :HINDUJAVEN		Class of Security : Equity		Quarter Ended : 30.09.2014	
Category Code	Partly paid up shares			Number of partly paid up shares		As a % of total number of partly paid up shares	As a % of total number of shares of the Company
	Held by Promoter/Promoter group						
	Held by Public						
	Total			0		0.00	0.00
	Outstanding Convertible Securities			Number of outstanding Securities		As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities
	Held by Promoter/Promoter group						
	Held by Public						
	Total			0		0.00	0.00
	Warrants			Number of warrants		As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants
	Held by Promoter/Promoter group						
	Held by Public						
	Total			0		0.00	0.00
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities						
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) (ix)=(viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/H.U.F	11	1617185	1617185	7.87	7.87	
(b)	Central/State Government(s)	0	0	0	0.00	0.00	
(c)	Bodies Corporate	1	5552449	5552449	27.01	27.01	N.A.
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	
(e)	Any Other (Directors, Directors/Relatives)	0	0	0	0.00	0.00	
	(1) Partnership Firm	3	4385149	4385149	21.33	21.33	
	Sub-Total (A)(1)	15	11554783	11554783	56.21	56.21	
(2)	Foreign						
(a)	Individuals (Non Resident Individuals/Foreign Nationals)	0	0	0	0.00	0.00	
(b)	Bodies Corporate	1	2761427	2761427	13.43	13.43	
(c)	Institutions	0	0	0	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	
	Sub-Total (A)(2)	1	2761427	2761427	13.43	13.43	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	14316210	14316210	69.65	69.65	
(B)	Public Shareholding³						
(1)	Institutions						
(a)	Mutual Funds/UTI	3	122900	122900	0.60	0.60	
(b)	Financial Institutions/Banks	3	23967	23917	0.12	0.12	
(c)	Central Government/State Government(s)	1	5	5	0.00	0.00	
(d)	Venture Capital Fund	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	13	1367146	1367146	6.65	6.65	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(i)	Any Other(specify)						
	Sub-Total (B)(1)	20	1514018	1513968	7.37	7.37	
(2)	Non Institutions						
(a)	Bodies Corporate	633	1531619	1527894	7.45	7.45	
(b)	Individuals						
	i) Holding nominal share capital upto Rs. 1 lakh	11475	2439036	2401928	11.87	11.87	
	ii) Holding nominal share capital in excess of Rs. 1 lakh	26	566175	566175	2.75	2.75	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	
(d)	Any Other(specify)						
d-i	Trust	0	0	0	0.00	0.00	
d-ii	Director & their Relatives	0	0	0	0.00	0.00	
d-iii	NRI (Non Rep)	46	31217	31217	0.15	0.15	
d-iv	Clearing members	0	0	0	0.00	0.00	
d-v	NRI (Rep)	182	137693	137693	0.67	0.67	
d-vi	Non -Dom Com	1	15000	0	0.07	0.07	
d-vii	Foreign national / Bodies/ OCB	12	4535	4535	0.02	0.02	
d-viii	NSDL In transit	0	0	0	0.00	0.00	
	Sub-Total (B)(2)	12375	4725275	4669442	22.98	22.98	
	Total Public shareholding (B)=(B)(1)+(B)(2)	12395	6239293	6183410	30.35	30.35	
	TOTAL (A)+(B)	12411	20555503	20499620	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	GRAND TOTAL (A)+(B)+(C)	12411	20555503	20499620	100.00	100.00	



(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital (XII))
		No of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (VI)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
1	AMAS MAURITIUS LIMITED (II)	2761427	13.43							13.43
2	A. P. HINDUJA	54327	0.26							0.26
3	ASHOK PARMANAND HINDUJA	45313	0.22							0.22
4	SATYA ASHOK HINDUJA	545000	2.65							2.65
5	ASHOK PARMANAND HINDUJA	532483	2.59							2.59
6	AMBIKA ASHOK HINDUJA	177242	0.86							0.86
7	SHOW ASHOK HINDUJA	140007	0.68							0.68
8	VINOD SRICHAND HINDUJA	61065	0.30							0.30
9	ASHOK P. HINDUJA	31600	0.15							0.15
10	HARSHA ASHOK HINDUJA	16695	0.08							0.08
11	HARSHA ASHOK HINDUJA	12498	0.06							0.06
12	SHANOO S. MUKHI	955	0.00							0.00
13	HINDUJA GROUP LIMITED	5552449	27.01							27.01
14	Hinduja Group Ltd./w Hinduja Realty Ventures Ltd (as the registered account holders and partners of Aasia Exports)	2696770	13.12							13.12
15	Hinduja Group Ltd./w Hinduja Realty Ventures Ltd (as the registered account holders and partners of Aasia Corporation)	1088379	5.29							5.29
16	Hinduja Group Ltd./w Hinduja Realty Ventures Ltd (as the registered account holders and partners of Hinduja Estate Developers)	600000	2.92							2.92
	TOTAL	14316270	69.65							69.65

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) para (i)(a) above)	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted)
				As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of securities held	
1	Bridge India Fund	1049147	5.10					5.10
	TOTAL	1049147	5.10					5.10



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (iii)(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of
				As a % of total number of warrants the same class held	Number of convertible securities held same class	
1	Bridge India Fund	1049147	5.10			5.10
	TOTAL	1049147	5.10			5.10

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) Indicated in statement at para(1)(a) above)	Promoter / Promoter Group / Public
	TOTAL	0	0.00	

(ii) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr(ADRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total)
1	N.A.	0	0	0.00
	TOTAL	0	0	0.00

(ii) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a)above)
1	N.A.		0	0.00
	TOTAL		0	0.00

